



OAK PARK ELEMENTARY SCHOOL DISTRICT 97
970 MADISON STREET, OAK PARK, ILLINOIS
BOARD MEETING
June 28, 2016, 7:00 PM

2015-2016 DISTRICT GOALS

Equity and Excellence for All

Strengthen Teacher and School Leadership Capacity
Build Collaborative Expertise
Engage with Families and Community
Resource Stewardship

6:30 p.m. EXECUTIVE SESSION (Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees or Legal Counsel for the District 5 ILCS 120/2(C)(1), Collective Negotiations 5 ILCS 120/2(C)(2))

1. 7:00 PM - PUBLIC

1. 1. **Roll Call**

1. 2. **Public Comment**

1. 3. **Reports**

1. 3. 1. TIF Presentation by the Mayor of Oak Park

1. 3. 2. District 97 Vision Planning (expected action July 12, 2016)

2. 8:00 PM - ACTION ITEMS

2. 1. **Minutes**

2. 2. **Consent Agenda**

2. 2. 1. Approval of Bill List (every meeting as needed)

2. 2. 2. Personnel Action (every meeting as needed)

2. 2. 3. Acceptance of Donation - Library Books (6/14/2016)

2. 3. **General**

2. 3. 1. Approval of the District's Vision Plan (6/14/2016)

2. 3. 2. Approval of Holmes School Addition (5/24/2016, 6/14/2016)

2. 3. 3. Approval of the Revised Intergovernmental Agreement with the Collaboration for Early Childhood (6/14/2016)

2. 3. 4. Approval of Health Curriculum 6-8 Grades (6/14/2016)

2. 3. 5. Approval of the Agreement with the Oak Park Teacher Assistants' Association (5/24/2016, 6/14/2016)

2. 3. 6. Approval of CLIC (6/14/2016)

- 2. 3. 7. Approval of SELF (6/14/2016)
- 2. 3. 8. Approval of Paper Bid (6/14/2016)
- 2. 3. 9. Resolution for Transfer of Funds (6/14/2016)
- 2. 3. 10. Adoption of Warehouse Sale Resolution (5/24/2016, 6/14/2016)
- 2. 3. 11. National Equity Project (NEP) Leadership and Strategy Development Project (06282016)

3. **8:10 PM - SUPERINTENDENT'S UPDATE**

- 3. 1. 2015-2016 District Goals
- 3. 2. Other District Updates
- 3. 3. District Highlights and Everyday Heroes

4. **8:25 PM - BOARD ASSIGNMENTS**

- 4. 1. Standing Board Committee Liaison Report Follow Up (as needed - FAC, FORC and CLAIM)
- 4. 2. Intergovernmental and Liaison Report Follow Up (as needed - IGOV, COG, PTO Council, CEC, OPEF, Citizen's Council, Benefits, Policy, Calendar and Self-Evaluation)

5. **8:35 PM - ADMINISTRATIVE ITEMS**

- 5. 1. Board Development Work
- 5. 2. Action Planning Process
- 5. 3. Policy Review (expected action 7/12/2016)
- 5. 4. Paper Bid (expected action 7/12/2016)

6. **8:45 PM - CONCLUDING ITEMS**

- 6. 1. Board Remarks
- 6. 2. Board Response to Public Comment
- 6. 3. Agenda Maintenance
 - 6. 3. 1. Parking Lot Review
 - 6. 3. 2. Preview Agenda for future Board meeting
- 6. 4. Board Meeting Assessment

7. **9:00 PM - ADJOURNMENT**

8. **INFORMATION ONLY**

- 8. 1. BrightBytes Survey Results
- 8. 2. Year End review for Lakeview Bus
- 8. 3. Year End "Mastery Connect"

The next regularly scheduled meeting of the Board will be on Tuesday, July 12, 2016 beginning at 7:00 p.m., at the Administration building located at 970 Madison Street, Oak Park.

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